

AGENDA
Wisconsin Public Health Council
Executive Committee
April 22, 2005

Teleconference

Location: Room 372, 1 West Wilson Street, Madison, Wisconsin

Time: 9:00 a.m. - 10:00 a.m.

Time	Agenda Item	Lead
9:00 - 9:05 a.m.	1. Roll call	All
9:05 - 9:50 a.m.	2. Discussion of Resolution A. Use of remaining funds to offset the Medicaid budget B. Language specific to proposed one-dollar increase in the cigarette tax	All
9:50 - 9:55 a.m.	3. Schedule for Council Vote	
9:55 - 10:00 a.m.	4. New Business	All
10:00 a.m.	5. Adjourn	

Notes:

- Contact person: Stacia Jankowski, Bureau of Health Information and Policy, 608-266-3419.
- The public may attend the meeting at the above time and place.
- This location is handicap accessible. If you need special accommodations, please notify the contact person.